



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, June 23, 2014 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the June 9, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of May, 2014

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 23, 2014 in the amount of \$465,589.29

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an Ordinance Adopting the Prevailing Wage Rates to be paid to laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)

7.2 Approval of Village of Lincolnshire Membership in the Des Plaines River Watershed Workgroup (Village of Lincolnshire)

7.3 Approval of a Request for Water Agreement and Annexation Agreement for the Property Known as 23260 Hotz Road (Mr. Yefsky)

7.4 Approval of a Building/Site Work Permit Fee Waiver Per Section 5-3-2(a) of the Lincolnshire Village Code (Community Christian Church)

- 7.5 Approval of the Issuance of a Class "B" Liquor License for Red Robin International, Inc. D.B.A. Red Robin Gourmet Burgers (Village of Lincolnshire)
- 7.6 Approval of an Amendment to Section 3-3-2-6 of Title 3-3 (Liquor Control) of the Lincolnshire Village Code for the Creation and Issuance of a Class "B" Liquor License for Chipotle Mexican Grill, Inc. D.B.A. Chipotle Mexican Grill (Village of Lincolnshire)
- 7.7 Approval of a Deputy Chief of Police Employment Agreement (Village of Lincolnshire)
- 7.8 Approval of Report from Police Chief Regarding Lincolnshire Police Department Organization Structure

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Granting an Extension of an Existing Special Use Permit (Ordinance 11-3210-32) (Baceline Investments LLC – Village Green Center - Waiver of First Reading Requested)

8.2 Finance and Administration

- 8.21 Consideration and Approval of Waiving Competitive Bidding Requirements and Approval of a Quote from Information Technology Consultant, InterDev, for Purchase of 2014 IT Capital Project Equipment for Network System Improvements, Backup System Improvements, and Migration to Microsoft Outlook Email System in the Amount of \$37,500.00 (Village of Lincolnshire)

8.3 Public Works

8.4 Police

- 8.41 Administration of Oath of Office to Deputy Chief of Police William Price (Village of Lincolnshire)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

- 10.1 Staff update for the Pedestrian Signal Project at Route 45 and Route 21 and Olde Half Day Road (Village of Lincolnshire)

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT